

Annapolis, January 10th, 1906.

A meeting of the Board of Public Works of Maryland was held in the Executive Office at three p. m. , Wednesday January 10th, 1906. Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

The reading of the minutes of the meeting of December 5th, 1905 and of the meeting of January 3rd, was begun by the Secretary when, upon motion of the Comptroller, seconded by the Treasurer, the further reading of the minutes was dispensed with and so much as had already been read was considered the reading of the minutes of the two meetings named, and the same were duly approved.

On motion of the Treasurer, seconded by the Comptroller, the Secretary was instructed to prepare a report to the General Assembly, as required by the Constitution, and to submit the same to the Board for approval before transmitting it to the Legislature.

The Secretary submitted to the Board a copy of the report made by him as Secretary of the Board of Public Works to the General Assembly, in regard to the public printing, which was, upon motion, approved and ordered spread upon the minutes of the meeting.

Annapolis, Maryland, January 3rd, 1906.

Gentlemen of the Senate and House of Delegates:

In compliance with the requirements of Section 4 of Chapter 319 of the Act of the General Assembly of Maryland of 1904 entitled "Public Printer," the Board of Public Works respectfully reports as follows:

That the advertisements prescribed by and specifically set forth in said Act was duly published for ten successive days in the Baltimore Sun, the Baltimore American, the Baltimore Herald, and the Annapolis Advertiser, in compliance with law and as ~~the~~^a result of said publications the following bids were received each accompanied by the bond required by the said Act.

Hanzesche & Company, Baltimore, Md. -----	\$23,000.00
The W. J. C. Dulany Company, Baltimore, Md. -----	25,000.00
B. H. Sincell, Oakland, Maryland -----	23,000.00
William Abbott & Sons, Annapolis, Md., -----	25,000.00
George W. King Printing Co., Baltimore, Md. -----	22,575.00
Kelly, Benson and Co., Baltimore, Md. ---	24,100.00

P. E. Crowl Company, Baltimore, Md.	22,100.00
Edwin W. King, trading as King Bros.	17,999.00
Meyer & Thalheimer, Baltimore, Md.	21,700.00

That on July 28th, 1905, the above bids were opened by the Board of Public Works, and, it appearing that Edwin W. King, trading as King Brothers, was the lowest possible bidder, the Board awarded said contract to said bidder and the following contract was entered into by and between the said Board of Public Works and the said King Brothers, in duplicate, having been first submitted to the Attorney General and approved by him.

ARTICLES OF AGREEMENT made and concluded this 23rd, day of November, A. D., nineteen hundred and five, by and between the Board of Public Works of the State of Maryland of the first part and Edwin W. King, trading as King Brothers of Baltimore City, of the second part.

WITNESSETH, That whereas the said party of the second part, has transmitted to the party of the first part, a bid based upon specifications furnished for the printing for the General Assembly of Maryland at their next ensuing session, in pursuance of the provisions of Article 78 of the Code of Public General Laws of Maryland as repealed and re-enacted by Chapter 319 of the Acts of 1904, a copy of which said bid, is hereto annexed and is hereby made a part of these presents - the party of the first part having, at a meeting held on the 4th, day of October, A. D. 1905, awarded the contract for said printing to the party of the second part, he having been the lowest bidder therefor, at the price stipulated in said bid, to-wit, \$17,999.00.

NOW, THEREFORE, in consideration of the premises the said party of the second part covenants and agrees to do the printing required by the provisions of the aforesaid Article 78 of the Code of Public General Laws of Maryland as repealed and re-enacted by Chapter 319 of the Acts of 1904 to be done for the General Assembly of Maryland at its next ensuing Session, and which is particularly enumerated in the first section of said article 78 of the Code of Public General Laws of Maryland - that is to say, that the amount of printing hereby contracted for is:

Four thousand copies of the Governor's Message in English.

Five hundred copies of the Governor's message in German.

Three thousand copies of the reports of the Comptroller of the Treasury.

One thousand copies of the reports of the State Treasurer.

One thousand copies of the reports of the Adjutant General.

Two thousand copies of the School reports.

One thousand of the reports of the Insurance Commissioner.

One thousand of the reports of the Commissioner of the Land Office.

Two thousand copies of the reports of the State Board of Health.

Two thousand copies of the reports of the Chief of the Bureau of Statistics and Information, one thousand of which shall be distributed by the Printer to the Labor organizations of the State.

One thousand copies of the report of the State Fish Commissioners.

And all the aforesaid shall be printed and bound in paper; and the printer shall send the Librarian five hundred copies of each of the reports in the manner said reports have heretofore been bound; to be bound.

One thousand copies of the daily Journal of the Senate.

One thousand copies of the daily Journal of the House of Delegates, five hundred of which shall be revised and corrected, and printed in proper form for binding.

Three hundred copies of each of the Senate bills.

Three hundred copies of each of the House bills.

Two thousand yeas and nays for the use of the House of Delegates.

Two thousand yeas and nays for the use of the Senate.

Two hundred copies of the rules and orders for the use of the Senate including parliamentary law and usage and practice of the Senate, as now appended to the present rules of the Senate. The above rules and orders to be printed and bound in paper.

Two hundred copies of the rules and orders for the use of the House of Delegates.

Four hundred copies of the list of Members of both Houses.

Two hundred lists of Senate committees for the use of the Senate.
hundred

Three hundred lists of the House Committees for the use of the House of Delegates.

Fifteen hundred copies of the Acts and Resolutions which may be passed by the Senate and House of Delegates at the said ensuing Session, to be bound in law sheep.

All the reports hereinbefore enumerated and the rules and orders hereinbefore referred to shall be printed on rag stock paper, and the copies of the Acts and Resolutions shall also be printed on rag stock paper, with marginal notes, and the Governor's message

the report of the Comptroller of the Treasury, the State Treasurer's report, the report of the Adjutant General, the State School report, the report of the Insurance Commissioner, the report of the State Board of Health and the report of the State Fish Commissioner shall also be printed on rag stock paper, 24 inches by 38 inches, fifty pounds to the ream, sized and calendared, the size of the paper to be regular octavo, and the type used shall be long primer for the body of all ^{the} various reports and brevier for the tabular statements; the Acts and resolutions shall be printed in small pica type; and the Bills for each House shall be printed and returned within thirty six hours after the receipt of the by said printer; and the Journals for each House for each day printed by said printer shall also be delivered within twenty four hours from the receipt of the same by the printer. Said bids shall also include all other matters not hereinbefore specified at the prices hereinafter enumerated which may be ordered to be printed by the General Assembly, or either House thereof, at said ensuing Session; and which bids shall stipulate for doing the work so bid for in a good and workmanlike manner; and all printing not enumerated shall be in usual octavo or bill folio pages, as the General Assembly or either House may expressly order, and shall be paid for whether plain or tabulated, at the price of one dollar and fifty cents per page octavo per thousand, long primer type, and two dollars and fifty cents per page, bill folio, for the first thousand copies of either, and at the rate of thirty three per cent, less for each additional thousand copies; and no printing not hereinbefore enumerated shall be paid for unless upon an order stating the cost of the same and passed by a yea and nay vote of either the Senate or House.

So much of said printing as shall be necessary for the General Assembly during its Session shall be delivered to the presiding officers of each House, and such presiding officer shall give or cause to be given to the printer a receipt for all printed matter delivered to the respective branches of the Legislature.

And the said party of the first part acting for the Senate of Maryland in pursuance of the provisions of the fourth section of Article 78 of the Code of Public General Laws of Maryland as repealed and re-enacted by Chapter 319 of the Acts of 1904, hereby cove-

nants and agrees for the State of Maryland to pay to the said party of the second part, in the manner and at the times stated in the said fourth section of said article 78 of the Code, the prices mentioned in these presents and also enumerated in the bid of the party of the second part for the printing therein contracted for and agreed to be done as aforesaid.

IN TESTIMONY WHEREOF, the parties to these presents have, the day and year first herein mentioned, set their respective hands and seals to this and to a like instrument of even tenor and date.

Witness as to the signature of Edwin Warfield, Governor. (Seal)

Witness as to the signature of Gordon T. Atkinson, Comptroller (Seal)

Public Works. Murray Vandiver, Treasurer, (Seal)

Robt. S. Hart.

Board of Public Works of the State
of Maryland.

Witness as to Edwin W.

King, trading as King Brothers

Brothers

(Seal)

thers.

Clarence King.

All of which is respectfully submitted by order of the Board of Public Works.

Oswald Tilghman, Secretary.

On motion of the Treasurer, seconded by the Comptroller, the Governor was authorized to instruct the Superintendent of Public Buildings to advertise for sale the old material, carpets, furniture, etc., that have accumulated and for which the State has no further use, and further, to advertise for sale and removal the old Comptroller's Office on State House Circle, terms of sale to be cash.

Treasurer Vandiver moved that the Commander of the State Fishery Force be required to make monthly reports to the Board of Public Works, giving his movements during the previous month, and the receipts and embursements made by him on account of the Oyster Fund. Seconded by the Comptroller, and carried.

On motion of the Treasurer, seconded by the Comptroller, the bill of McDowell & Company, of Baltimore, for carpets for the State Tax Commissioner's office, amounting to \$64.51 was ordered paid out of the balance remaining to the credit of the Court of Appeals Building Fund.

Mr. Vandiver presented the following communications:

December 22nd, 1905.

Hon. Murray Vandiver,
Treasurer, State of Maryland,
Annapolis, Md.

Dear Sir:

The Maryland Trust Company has on deposit with you \$318,000, par value, of Baltimore City stock, held by you as security for creditors and depositors, as provided by the Code of Public General Laws. The Trust Company desires to substitute for this City stock, first mortgage 4 1/2 bonds of the Maryland Trust Bldg., Company.

Some time ago the Attorney General decided that this exchange could not be made until the Trust Company should be a going concern again. Now that its affairs have been taken out of the hands of a receiver, and the Company has re-opened its doors and is again a going concern, I presume there will be no further difficulty about allowing the exchange.

In order to explain the exact situation, I beg to hand you herewith, a letter from Mr. Levering, President of the Trust Company.

Will you kindly give the matter your attention at your earliest convenience and oblige,

Yours very respectfully,

W. L. Marbury

Baltimore, Dec. 29, 1905.

Honorable Murray Vandiver,
State Treasurer,
Annapolis, Md.

My dear Sir:

I am in receipt of your letter of yesterday, enclosing a request from Mr. Marbury to permit the Maryland Trust Company to substitute its first mortgage 4 1/2 per cent bonds for the \$318,000 par value of City stock, which it now has on deposit.

The Trust Company is now out of the hands of a receiver and the transfer can lawfully be made, if the bonds meet the approval of the Board of Public Works, as a business proposition.

Yours very truly,

William S. Bryan, Jr.

December 22, 1905.

His Excellency Hon. Edwin Warfield,
Annapolis, Maryland.

My dear Governor:-

Referring to our conversation of to-day, I beg to enclose you copy of my letter of this date to Mr. Vandiver, with regard to the exchange of Maryland Trust Building Bonds for City stock, now on deposit with the State Treasury. If you will kindly have the Board of Public take ~~up~~ this matter up at your earliest convenience, you will greatly oblige,

Yours sincerely,

W. L. Marbury.

December 26th, 1905.

Hon. Wm. L. Marbury,
Maryland Trust Bldg.,
Baltimore, Maryland.

My dear Sir:

Governor Warfield has your letter of December 22nd, together with copy of communication of same date to Treasurer Vandiver.

The Governor has, to-day, written to Mr. Vandiver asking when it will be convenient for him to have a meeting of the Board of Public Works.

The matter in which you are interested will be taken up as early as possible.

Very truly yours,

(signed) Robt. S. Hart,

Secretary to the Governor.

"On motion of the Governor, seconded by the Comptroller, the Treasurer was authorized and directed to investigate the value of the 4 1/2 % First Mortgage Bonds of the Maryland Trust Company and to obtain from that Company a full statement of the insurance, income, expenses, and the total amount of mortgage bonds issued, and the receipts therefrom, also a certificate from two reliable, prominent real estate men as to the value of the Company's building &c., &c., and if, from the facts represented to him, he believes they are good security, he is authorized to take the same at the rate of 90 cents on the dollar in lieu of the Baltimore City stock

now held by the State as the deposit required from the Maryland Trust Company."

On motion of the Comptroller, seconded by the Treasurer, the bill of Mr. Frank V. Rhodes of Baltimore for \$750.00, for examining and reporting upon the titles of the various properties owned by the State, was ordered paid out of the Contingent Fund of the Board.

On motion of the Comptroller, seconded by the Treasurer, the Board, at 3:35 adjourned.

Oswald Stighman
Secretary.